

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, February 19, 2020

Pavilion Auditorium, 109 State St, Montpelier, VT 05602

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. UVM Milestone Report on Investments Towards Increasing Mental Health Capacity 1:05 pm
 - a. Anna Noonan, President & COO, Central Vermont Medical Center
James Alvarez, VP Support Service, Central Vermont Medical Center
Eve Hoar, VP Strategic and Business Planning, UVM Health Network
 - b. Board Comments/Questions
 - c. Public Comment
3. Standard QHP Designs Discussion – Potential Vote 2:05 pm
 - a. Dana Houlihan, Plan Management Director, DVHA
Adaline Strumolo, Deputy-Commissioner, DVHA
Julie Peper, Principle Actuary, Wakely Consulting
Brittney Phillips, Consulting Actuary, Wakely Consulting
 - b. Board Comments/Questions
 - c. Public Comment
4. Old Business 3:05 pm
 - a. Board Members discuss issues or questions for potential follow-up
5. New Business 3:10 pm
 - a. Board Members raise issues or questions for potential follow-up
6. Adjourn 3:15 pm

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed. Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>